

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**October 13, 2015
6:00 p.m.**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *There will be a Joint McMinnville Urban Renewal Agency / McMinnville Urban Renewal Agency Committee Work Session at the McMinnville Civic Hall that will begin at 6:00 p.m. Box Dinners will be served. The City Council Meeting will begin immediately following the Work Session.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE AUGUST 19, 2015 CITY COUNCIL WORK SESSION

- a. Consider Minutes of the August 19, 2015 City Council Work Session
1. PROCLAMATION - Hands and Words Are Not For Hurting
2. ORDINANCES
 - a. **Ordinance No. 4994** - An Ordinance amending the McMinnville Municipal Code provisions incorporating a Local Transient Lodging Tax (Ordinances No. 4974 and 4970)

3. RESOLUTIONS

- a. **Resolution No. 2015 - 48:** Awarding the contract for the Library Plaza Enhancement Project to Blue Spruce Builders, Project 2015-12

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. First Quarter Goals and Objectives Update
- d. Cash and Investment Report - July 2015

5. ADJOURNMENT